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MINUTES

OF

A First Special Session
In November and of the
Regular December Ses-
sion of the Norfolk & W.
County Council, ¹⁸⁶¹ D.M.T.

1 - 9 - 1 - 6

M. McDOWELL - - WARDEN
E. BOUGHNER - - CLERK
R. CRYSLER - - TREASURER





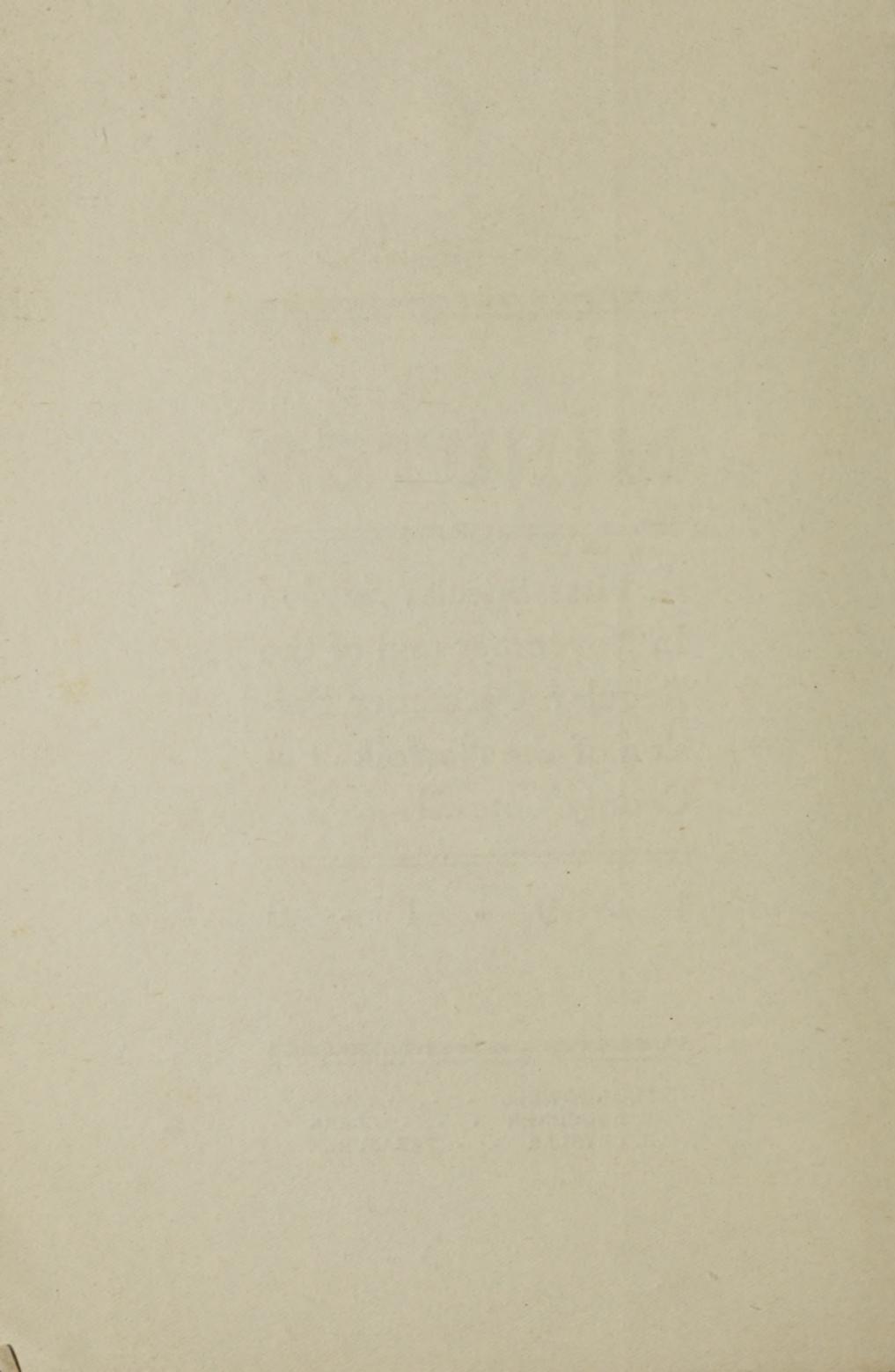
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SPECIAL SESSION

County Council Chamber,

Simcoe, November 1st, 1916.

The Council met in Special Session pursuant to a call of the Warden, to consider and to take such action as may be deemed advisable on the appeal from the British Red Cross for pecuniary assistance, and for the transaction of other business.

The Warden in the chair.

The roll was called by the Clerk. The following members answered to their names:—Messrs. the Warden, Lawrence, Collver, MacPherson, Simmons, Walker, Countryman, McKee, Hyde, Cridland, Cunningham, Crane and Gilbert.

—13.

The Clerk read the Warden's Warrant calling a meeting of the Council and a copy of the notice sent to each member.

The Warden then addressed the Council.

A deputation was present to address the Council on the subject of the work of the British Red Cross, and the need of a county grant to assist the work. Addresses were heard from His Honour Judge Boles, Colonel Donly, Senator McCall, Rev. Mr. Farney and Colonel Atkinson. The Warden thanked the members of the deputation, who then retired.

The following resolution was then adopted by a standing vote:

No. 1—On motion of Mr. Cridland, seconded by Mr. Simmons,

Ordered,

That it is with feelings of grief and profound regret that this Council is called upon to express its sorrow at the death of one of its members, Charles W. Sanderson, Esq., Reeve of Houghton, and they do hereby desire to bear testimony to their appreciation of the many sterling qualities possessed by the deceased gentleman, both as a citizen and as a councillor, and that the sympathy of this Council be extended to the members of the bereaved family, and that the Clerk be instructed to forward a copy of this resolution to the family.

No. 2—On motion of Mr. Lawrence, seconded by Mr. MacPherson,

And resolved, that this Council place on record its appreciation of the high ideal of patriotic citizenship displayed by Major Charles E. Innes, Deputy Reeve of Simcoe, in his prompt response to the call of duty.

His fine business training and shrewd judgment had already impressed themselves on this body, and a career of usefulness and preferment certainly lay before him. At the sacrifice of large business interests, and with a severing of very strong family ties, Major Innes has chosen to go to the front without regard to the cost. It is hoped that his fine example may be an incentive to others to carefully consider what is their duty in the increasing pressure of this great war.

To Major Innes we wish Godspeed, and when the war is over a record of every task performed. To his family we extend our sympathy and the fervent wish for his early return to them safe and sound.

No. 3—On motion of Mr. Hyde, seconded by Mr. Cridland,

That the account of Ryerse Bros. for five dollars and twenty-five cents be paid.

No. 4—On motion of Mr. Countryman, seconded by Mr. MacPherson,

That this Council do now adjourn to meet again at 2:00 p.m.

And the Council adjourned.

AFTERNOON SESSION

The Council met as per adjournment.

The Warden presiding.

No. 5—On motion of Mr. Simmons, seconded by Mr. Cridland,

Ordered,

That George J. McKee, Esq., be appointed to act for the balance of the year 1916 to O.K. accounts of the District Representative of Agriculture, the County Treasurer having declined to act.

No. 6—On motion of Mr. McKee, seconded by Mr. Crane,

Ordered,

That the request of the Officers of the 133rd Battalion that the Colors of the Battalion be deposited in the Court House for safekeeping be granted, and that the Committee on Public Buildings, together with the Sheriff, arrange for a suitable place for the same.

No. 7—On motion of Mr. Lawrence, seconded by Mr. Cridland,

Ordered,

That this Council do grant a sum equal to one-half mill on the dollar on the equalized assessment of the County of Norfolk to the British Red Cross and the Order of St. John,

and that the corporate seal be affixed to this resolution to give it the force and effect of a by-law.

BY-LAW No. 430

E. BOUGHNER,
County Clerk,
County Norfolk.

M. McDOWELL,
Warden.

A lengthy discussion preceded the passing of the above resolution, in which every member of the Council took a part, after which it was adopted without amendment.

No. 8—On motion of Mr. Countryman, seconded by Mr. MacPherson,

Ordered,

That this Council do now adjourn.

And the Council adjourned.

E. BOUGHNER,
County Clerk,
County Norfolk.

M. McDOWELL,
Warden.



FIRST DAY

County, Council Chamber,
Tuesday, December 5th, 1916.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called by the Clerk.

The Clerk read the credentials of Mr. J. W. Maguire, as Reeve of Houghton, who then took his seat. All the members were present except Mr. Innes.

Several communications were read and laid on the table and afterwards referred to Committees.

No. 1—On motion of Mr. McKee, seconded by Mr. Crane,

Ordered,

That the communication from W. J. Coyle, Clerk of the County of Essex, be referred to the Committee of the Whole Council with power to report.

No. 2—On motion of Mr. Cunningham, seconded by Mr. Crane,

Ordered,

That the communication from Elgin County re tax for patriotic purposes be referred to the Committee of the Whole Council, with power to report.

No. 3—On motion of Mr. Simmons, seconded by Mr. Cridland,

Ordered,

That the communication from T. R. Slaght, re badges for the County Constables, be referred to the Committee of the Whole Council, with power to report.

No. 4—On motion of Mr. Hyde, seconded by Mr. Welsh,

Ordered,

That the communication from Mr. M. T. Fennell, re the British Sailors' Relief Fund, be referred to the Committee of the Whole Council, with power to report.

No. 5—On motion of Mr. Lawrence, seconded by Mr. McKiee,

Ordered,

That the copy of the Presentment of the Grand Jury at the Fall Assizes, re putting a toilet in the Judge's Room, be referred to the Committee of the Whole Council, with power to report.

No. 6—On motion of Mr. Savage, seconded by Mr. Countryman,

Ordered,

That the communication from the Department of Education be referred to the Committee on Education, with power to report.

No. 7—On motion of Mr. Cridland, seconded by Mr. Maguire,

Ordered,

That the report of Mr. D. E. McIntosh, High Constable, be referred to the Committee of the Whole Council, with power to report.

No. 8—On motion of Mr. Simmons, seconded by Mr. Cridland,

Ordered,

That this council do now adjourn to meet again tomorrow at 1 o'clock p.m.

And the Council adjourned.

E. BOUGHNER,
County Clerk,
County Norfolk.

M. McDOWELL,
Warden.

SECOND DAY

County Council Chamber,

Wednesday, December 6th, 1916.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called by the Clerk. All the members were present except Mr. Innes.

The minutes of yesterday's session were read and approved.

Several communications were read and laid on the table.

No. 1—On motion of Mr. Savage, seconded by Mr. Countryman,

That the communications of Messrs. Kelly & Porter, County Solicitors, be referred to the Committee on Education, with power to report. Also the communication re Delhi Continuation School to be dealt with by the same Committee.

No. 2—On motion of Mr. McKiee, seconded by Mr. Crane,

Ordered,

(1st) That the account presented from the Township of South Walsingham, re amount paid to Dr. Broddy.
(2nd) That the communication from the State Life Insurance Company, re Albert Uri's policy. (3rd) That the report of the County Engineer, re concrete roadway, be referred to the Finance Committee, with power to report.

No. 3—On motion of Mr. Countryman, seconded by Mr. Savage,

Ordered,

That the communication re the Children's Aid Society be referred to the Committee of the Whole Council, with power to report.

No. 4—On motion of Mr. Cridland, seconded by Mr. Simmons,

Ordered,

That the report of Dr. Helen McMurchy, in reference to the House of Refuge, be referred to the Committee of the Whole Council, with power to report.

No. 5—On motion of Mr. Countryman, seconded by Mr. Savage,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned at 2:00 p.m. to attend the meeting called by the Executive of the Norfolk Patriotic Association to be held in the Court Room this afternoon.

E. BOUGHNER,
County Clerk,
County Clerk.

M. McDOWELL,
Warden.



THIRD DAY

County Council Chamber,

Thursday, December 7th, 1916.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called. Members all present except Mr. Innes.

The minutes of yesterday's session were read and confirmed.

The County Treasurer's Report and other communications were read and laid on the table.

Mr. McKee brought up the report of the Special Committee on sale of debentures under By-law 429 of this Council.

No. 1—On motion of Mr. Lawrence, seconded by Mr. Colver,

Ordered,

That the proposed Bill, re construction of Township Roads by local assessment, be referred to the Committee on Roads and Bridges, with power to report.

No. 2—On motion of Mr. Crane, seconded by Mr. McKee,

Ordered,

(1st) That the report of the County Treasurer; (2nd) That the account of the County Solicitors be referred to the Committee on Finance, with power to report.

No. 3—On motion of Mr. Hyde, seconded by Mr. Welsh,

Ordered,

That the report of the Special Committee, re disposing

of Seventy-five Thousand Dollars of Debentures, be adopted and placed on file in the Clerk's office.

No. 4—On motion of Mr. Cunningham, seconded by Mr. McKee,

Ordered,

That the report of Mr. MacPherson, re John Chadwick, now an inmate of the County Home, be referred to the Special Committee on the Home, with power to act.

No. 5—On motion of Mr. Maguire, seconded by Mr. Cridland,

That the communication from the United Counties of Stormont, Dundas and Glengarry be referred to the Committee of the Whole Council, with power to report.

No. 6—On motion of Mr. Simmons, seconded by Mr. Cridland,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.

The Council went into Committee at 2:45 p.m., Mr. Hyde in the chair. The Committee rose at 4:50 p.m., and the Council resumed its sitting.

No. 7—On motion of Mr. Countryman, seconded by Mr. MacPherson,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned.

E. BOUGHNER,
County Clerk,
County Norfolk.

M. McDOWELL,
Warden.

FOURTH DAY

County Council Chamber,

Friday, December 8th, 1916.

The Council met pursuant to adjournment.

The Warden presiding.

The roll was called. Members all present except Mr. Innes.

The minutes of yesterday's session were read and confirmed.

No communications.

Mr. Hyde brought up a report of the Committee appointed to purchase equipment for the 133rd Battalion.

Mr. W. G. Jackson, lately Major of said Battalion, addressed the Council in reference to the purchases made and gave valuable information to the Council. After discussion the matter of adoption was laid over until tomorrow.

Mr. Savage then read the report of the Committee on Education.

No. 1—On motion of Mr. MacPherson, seconded by Mr. Countryman,

Ordered,

That the report of the Committee on Education be received and adopted and that the Warden is hereby authorized to issue his cheque covering the various expenditures mentioned therein.

The following is the report:

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—

We, your Committee on Education, beg leave to submit the following report:

We have carefully considered the reports submitted by the various High Schools and Collegiate Institutes having claims against the County of Norfolk on account of Norfolk pupils, and find that there is due the following for the year 1915-1916:

1—The Vienna High School.....	\$ 126 40
2—The Tillsonburg High School.....	626 90
3—The St. Thomas Collegiate Institute....	32 07
4—The Woodstock Collegiate Institute....	358 05
5—The Port Rowan High School.....	1079 98
6—The Waterford High School.....	1960 00
7—The Simcoe High School.....	4249 99

8—We have received the reports of the Port Dover High School, and while they have not been made out as required by statute, the Board having failed to submit a detailed statement of the expenditures for the three preceding years, still we feel that on account of the splendid work which has been undertaken and accomplished by the Port Dover School Board, that we should grant them the sum of \$512.67, which is the sum claimed in their statement.

The statement of the Minister of Education under date of June 20th, 1916, shows the following amounts apportioned to the various High Schools in the County of Norfolk for the year 1916:

Port Dover	\$457 20
Port Rowan	435 64
Simcoe	876 94
Waterford	565 81

The reports of application for share in General Legislative Grant be filed in the Clerks office for future reference.

Also the report of Kelly & Porter, County Solicitors, in reference to High School Grants be filed in the Clerk's office, and that the County Council of Norfolk grant to the Delhi Continuation School the sum of one hundred dollars.

All of which is respectfully submitted,

Signed,

T. C. SAVAGE, Chairman,
H. A. COUNTRYMAN,
JAMES WELSH,
J. T. SIMMONS,
M. McDOWELL,
JOSEPH CRIDLAND.

Committee Room,

December 8th, 1916.

Mr. Neff, District Representative, then addressed the Council, giving a report of his work in the present year, which was listened to with great attention.

No. 2—On motion of Mr. Gilbert, seconded by Mr. Simmons,

Ordered,

That the report of Mr. Neff, District Representative, be filed in the Clerk's office.

No. 3—On motion of Mr. Cridland, seconded by Mr. Simmons,

Ordered,

That this Council do now go into Committee of the Whole to discuss the matters referred thereto.

The Council went into Committee at 3:45 p.m. Mr. Hyde in the chair.

The Committee rose at 4:05 p.m., and the Council resumed its sitting.

No. 4—Mr. Savage gives notice that he will tomorrow introduce a resolution to petition the Federal Government in reference to Funds for Patriotic Purposes.

Mr. McKee then gave a report of the expenditures of the Recruiting Committee of the Patriotic Association of Norfolk, to which a grant of Three Thousand Dollars was given at the December session, 1915.

The report was received as satisfactory to the County Council.

No. 5—On motion of Mr. Cunningham, seconded by Mr. Crane,

Ordered,

That a Bill to provide for the construction of Township roads by local assessment be referred back to the Committee of the Whole Council, with power to report.

Mr. Crane read a report of the Special Committee on the Industrial Farm and Home.

No. 6—On motion of Mr. Cunningham, seconded by Mr. Lawrence,

Ordered,

That the report of the Special Committee on the Industrial Farm and Home be received and adopted.

The report reads as follows:

To the Warden and Members of the Norfolk County Council:

Gentlemen,—

Your Special Committee on the Farm and Home beg leave to report as follows:

Since the meeting of the Council in June we had a silo built on the Farm at a cost of \$285.00.

The washing machine and wringer ordered by the Council have been purchased.

The Committee met on November 30th to let the contracts for supplies asked for, and awarded them as follows:

Bread—W. C. Britton, at 7 cents per loaf of $1\frac{1}{2}$ pounds.

Meat—J. B. Linn, front quarters of beef at \$7.90 per hundred pounds.

Rolled Oats—E. Edmonds, at \$4.40 per bag of ninety pounds; and corn meal at \$3.50 per bag of ninety-eight pounds.

We also took an inventory of the Farm Property and Household Goods at the same time.

The Committee met November 15th and have arranged with Mr. R. E. Gunton to build an ice house with a cement foundation, 30 feet by 12 feet, with a balloon frame and a shingled roof. The work is now being done.

All of which is respectfully submitted,

Signed,

S. J. CRANE, Chairman,

T. COLLVER,

Committee Room, M. McDOWELL.

December 8th, 1916.

No. 7—On motion of Mr. Crane, seconded by Mr. Cunningham,

Ordered,

That this Council do now adjourn to meet again tomorrow at 9:30 a.m.

And the Council adjourned at 5:30 p.m.

E. BOUGHNER,

County Clerk,

County Clerk.

M. McDOWELL,

Warden.

FIFTH DAY

County Council Chamber,

Saturday, December 9th, 1916.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called by the Clerk. All the members present except Mr. Innes..

The minutes of the previous day's session were read and approved.

No communications.

No. 1—Mr. Simmons, seconded by Mr. McGuire, introduced a motion to authorize the purchase of a typewriter for use in the Clerk's office. After discussion the motion was withdrawn.

Mr. McKee read the report of the Committee on Finance.

No. 2—On motion of Mr. Cunningham, seconded by Mr. McKee,

Ordered,

That the report of the Committee on Finance be received and adopted.

The following is the report:

To the Warden and Members of Norfolk County Council:

Gentlemen,—

Your Committee on Finance beg leave to report as follows:

That the report of the County Treasurer be filed in the Clerk's office

That the amount of the account advanced by the Township of South Walsingham to Dr. W. A. Broddy be paid.

That in re notice of the State Life Insurance Co., re Urié premium, that no action be taken.

That in conformity with resolution passed by the County Council, June 9th, 1916, and of the report of the County Engineer, dated December 5th inst., that the concrete street in front of the Court House was completed to his satisfaction, we recommend that payment for the same be made in one commuted payment of \$621.29.

That the account of the County Solicitors be approved, and that the balance due be paid, \$251.30.

That the report of the Special Committee re sale of \$75,000 5% 15-year installment debentures be approved.

That the Clerk have 100 copies of the minutes of this meeting printed in pamphlet form for distribution. That the Auditor's book has been checked and found correct, and we recommend that the same be allowed.

All of which is respectfully submitted,

Signed,

GEO. J. MCKIEE, Chairman,
THEO. CUNNINGHAM,
T. C. SAVAGE,
J. MacPHERSON,
J. A. SIMMONS,
E. W. HYDE.

Committee Room,

December 9th, 1916.

The Clerk read the report on the Industrial Farm and Home.

No. 3—On motion of Mr. Savage, seconded by Mr. Cunningham,

Ordered,

That the report on the Industrial Farm and Home be received and placed on file in the Clerk's office for reference.

Mr. Lawrence brought up the report of the Committee on Public Buildings.

No. 4—On motion of Mr. Collver, seconded by Mr. Countryman,

Ordered,

That the said report be received and adopted.

The report reads as follows:

To the Warden and Members of the County Council of Norfolk:

Gentlemen,—

We, the members of your Committee on Public Buildings, beg leave to report as follows:

We have inspected the Gaol and other Public Buildings and everything is in a satisfactory condition.

There are at present four male prisoners confined in the Gaol.

A new motor washing machine has been purchased for use of Gaoler and is working satisfactorily.

A cement walk has been constructed in the clothes yard leading to the back shed, which was a very much needed walk, as the old wooden one was dangerously rotten.

We would recommend that the County Surveyor be instructed to repair the ceiling in the Witness' Room upstairs and to have it repapered.

A new rug has been purchased and put down in the office of the Clerk of the Surrogate Court.

As per resolution passed at the Special Meeting of the County Council held November 1st, 1916, re request of the Officers of the 133rd Battalion for the County Council to assume charge of the Colors of the Battalion, we have ordered what we consider a suitable case with a glass front, to enclose and protect the said Colors, which we have arranged to be placed in the Court Room in the County Court House.

All of which is respectfully submitted,

Signed,

J. H. LAWRENCE, chairman,

ALBERT GILBERT,

GEO. J. MCKIEE,

T. C. SAVAGE.

Committee Room,

December 9th, 1916.

No. 5—On motion of Mr. Crane, seconded by Mr. Cunningham,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.

The Council went into Committee at 10:25 a.m., Mr. Hyde in the chair.

The Committee rose at 11:20 a.m., and the Council resumed its sitting.

Mr. Cridland then read the report of the Standing Committee on the Industrial Farm and Home.

No. 6—On motion of Mr. Cridland, seconded by Mr. Simmons,

Ordered,

That the said report be received and adopted as read.

The report received and adopted is as follows:

To the Warden and Members of the County Council of Norfolk:

Gentlemen,—

We, the members of your Committee on the Industrial Farm and Home, beg leave to present the following report:

We visited the Home on Thursday, December 7th, and found that the management was entirely satisfactory. The equipment of the Home is in fairly good condition.

There are at present 62 inmates, of whom 41 are men, 19 women, and 2 children. The mothers of the children are employed in the Home.

The inmates declare themselves as being kindly treated, and are contented and satisfied.

Your Committee would recommend:

1. That a new floor be placed in the pantry, as there is flooring already there suitable for the work.

2. The ceiling in the private dining room needs repairing. We suggest that the Special Committee have this done.

3. The Master of the Farm is asking for a manure spreader, which we think would be profitable to the Farm. We recommend that a spreader be purchased.

4. The two Matron's assistants are asking for an increase in salary. The Committee suggest that an in-

crease from ten dollars to twelve dollars per month be granted.

All of which is respectfully submitted,

Signed,

JOSEPH CRIDLAND, Chairman,
J. T. SIMMONS,
J. W. MAGUIRE,
ALBERT GILBERT,
E. W. HYDE,
M. McDOWELL,
WM. WALKER,
H. A. COUNTRYMAN,
THEO. CUNNINGHAM,
J. H. LAWRENCE,
T. C. SAVAGE,
JAMES WELSH,
TOM COLVER,
S. J. CRANE,
GEO. J. McKIEE.

Committee Room,

December 9th, 1916.

No. 7—On motion of Mr. Countryman, seconded by Mr. Crane,

Ordered,

That this Council has given due consideration to the report of Dr. Helen McMurchy on the Norfolk House of Refuge, and will see that any suggestions of value are adopted in the near future.

We are surprised at the change from her report of two years ago. Buildings then valued at \$30,000 are now said to be only worth \$12,000. Buildings now said to be old were constructed of stone and brick in 1898, and were commended as satisfactory.

We resent the dictatorial spirit shown by the Inspector in telling this Council that certain things must be done at once, or must never occur again, which were due to accident or unusual climatic conditions.

The suggestion that the Farm and Buildings be disposed of we consider to be unworthy of serious thought, and show the folly of appointing those whose lives have been passed in cities as Inspectors in rural districts.

This Council declares its intention of giving to the inmates in its care a comfortable home, with proper clothing, food and other requirements, as in the past, and resents unreasonable dictation from any source.

Mr. Lawrence than read the report of the Roads and Bridges Committee.

No. 8—On motion of Mr. Cunningham, seconded by Mr. Gilbert,

Ordered,

That the report of the Committee on Roads and Bridges be received.

The report reads as follows:

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—

We, the members of your Committee on Roads and Bridges, beg leave to report as follows:

Owing to the death of Mr. C. W. Sanderson, late Chairman of this Committee, we are unable to make a complete report for the whole year.

C.B. No. —Between the Counties of Norfolk and Brant, has been newly constructed with concrete abutments and slab top, with an iron railing, at a cost of \$595.63, of which Brant has paid one-half.

C.B. No. —Between the Townships of Windham and Townsend, has been newly constructed of ingot iron pipe, concrete heads and iron railing, at a cost of \$386.00.

C.B. No. 46—Between Windham and Middleton, has been paved and replanked at a cost of \$12.25.

C.B. No. 27—Between the Townships of Houghton and Bayham, the approaches were gravelled at a cost of \$22.50; Elgin to pay one-half.

C.B. No. 13-14—Between Townsend and Tuscarora; the bridges were replanked at a cost of \$49.26; Brant to pay one-half.

C.B. No. 40—Between Woodhouse and Townsend; abutments have been repaired at a cost of \$65.00.

C.B. No. 56—Between North and South Walsingham. In order to repair this bridge it was necessary to obtain permission from John Saunders to enter his lands for which he charged ten dollars. The repairing cost \$15.30.

C.B. No. 54—Between South Walsingham and Charlotteville. The concrete wing, which had settled, was repaired, the material costing \$4.88.

C.B. No. 52—Between Charlotteville and North Walsingham; widening the roadway and repairing rail at a cost of \$59.10.

All of which is respectfully submitted.

Signed,

J. H. LAWRENCE, Chairman,
THEO. CUNNINGHAM,
ALBERT GILBERT,
E. W. HYDE,
J. T. SIMMONS,
M. McDOWELL,
J. W. MAGUIRE,
JOSEPH CRIDLAND.

Committee Room,

December 9th, 1916.

Mr. Hyde brought up the report of the Committee appointed to purchase the equipment of the 133rd Battalion.

No. 9—On motion of Mr. Hyde, seconded by Mr. Welsh,

Ordered,

That the said report be received and adopted.

The following is the report:

To the Warden and Members of Norfolk County Council:

Gentlemen,—

Your Committee on Equipment for the 133rd Battalion beg leave to report as follows:

We purchased the following articles:

13 Tents	\$1592 00
2 Field Kitchens	2200 00
1 Auto Truck	1131 89
9 Typewriters	623 50
Dishes, Kitchen and Table Utensils.....	1059 90
Furniture	288 60

Freight and Express	44	29
Care of Tents in Simcoe	2	20
Total		\$6942 38
Balance on hand		567 41
		\$7409 79

The following articles have been returned to the County and are now in the Armories:

1 Auto truck, 2 field kitchens, 1 safe, 2 refrigerators, 10 tents with tackle, 124 chairs (20 damaged), 14 arm-chairs, 2 chopping blocks, 1 meat board.

Articles that were not bought by the Committee:

1 Glass show case, 1 writing desk, 8 tables, 1 case (H Company), 12 shovels, 8 boxes toilet paper.

All of which is respectfully submitted,

Signed,

E. W. HYDE, Chairman,
THEO. CUNNINGHAM,
J. H. LAWRENCE,
W. G. JACKSON.

Committee Room,

December 9th, 1916.

The balance on hand, amounting to \$567.41, has been paid over to the County Treasurer by a cheque given to the Chairman, Mr. E. W. Hyde, the same day, being endorsed and given to the Treasurer.

E. W. HYDE, Chairman,

No. 10—On motion of Mr. Simmons, seconded by Mr. Maguire,

Ordered,

That the Clerk be authorized to procure the services of

a typewriter for January Session to facilitate the work of this Council.

No. 11—On motion of Mr. Countryman, seconded by Mr. MacPherson,

Ordered,

That the resolution introduced by Mr. T. C. Savage, re the raising of funds for the Patriotic Fund and Red Cross work in Canada, by the Dominion Government by general tax, be referred to the Committee of the Whole Council, with power to report.

No. 12—On motion of Mr. Countryman, seconded by Mr. MacPherson,

Ordered,

That this Council do now adjourn to meet again at 2:00 p.m.

And the Council adjourned.

AFTERNOON SESSION

The Council met as per adjournment.

Rev. Mr. Dyke addressed the Council in the interests of the Muskoka Free Hospital for Consumptives.

No. 13—On motion of Mr. Crane, seconded by Mr. Cunningham,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.

The Council went into Committee at 2:45 p.m., Mr. Hyde in the chair. The Committee rose at 3:30 p.m. and the Council resumed its sitting.

No. 14—On motion of Mr. Crane, seconded by Mr. Cunningham,

Ordered,

That the verbal application of Rev. J. H. Dyke, for a grant to the Free Hospital for Consumptives be laid over until the January Session, 1917.

Mr. Hyde then brought up the report of the Committee of the Whole.

No. 15—On motion of Mr. Gilbert, seconded by Mr. Simmons,

Ordered,

That the report of the Committee of the Whole be received and adopted.

The report reads as follows:

To the Warden and Members of Norfolk County Council:

Gentlemen,—

Your Committee of the Whole, to whom various matters were referred, beg leave to report as follows:

No. 1—That the report of the Grand Jurors be received and filed in the Clerk's office.

No. 2—That the Warden and Clerk purchase suitable badges for the County Constables of Norfolk.

No. 3—That the Warden and Clerk sign a petition re increase of borrowing power of municipalities for drainage purposes from \$40,000 to \$100,000, and forward to the proper authorities.

No. 4—That no action be taken on the report of Dr. Helen McMurchy, re the County Farm and Home.

No. 5—That when the natural guardians of a soldier's child or children are incompetent or derelict in their duty, it is the opinion of this Council that the Children's Aid Society should be considered the guardians of such child or children, and that any moneys received from the Patriotic Fund, Separation Allowance or Soldier's Pay set apart for the use of his family, should be diverted from the natural guardian and a sufficient amount be placed at the disposal of the Children's Aid Society to pay for their maintenance.

No. 6—That on the petition from the United Counties of Stormont, Dundas and Glengarry, re lights on automobiles and other vehicles, no action be taken.

No. 7—That the report of D. E. McIntosh, High Constable, be received and filed in the Clerk's office for reference.

No. 8—That this Council endorses the Bill for the improvement of Township Roads.

No. 9—That the request for relief for British sailors and dependents be laid over until the January Session, 1917.

No. 10—That the resolution to memorialize the Federal Government, re the Patriotic Fund, the Red Cross Fund, etc., that the Clerk forward copies as directed and the latter part, after the word "required," be struck off.

No. 11—That the communication from Elgin County re Patriotic Fund, be filed in the Clerk's office for reference.

All of which is respectfully submitted,

Signed,

E. W. HYDE, Chairman.

Committee Room,

December 9th, 1916.

No. 16—On motion of Mr. Lawrence, seconded by Mr. Collver,

Ordered,

That the Warden do now vacate the chair, and that Mr. Hyde take the same.

No. 17—On motion of Mr. McKee, seconded by Mr. Crane,

Ordered,

That the Warden be and he is hereby authorized to issue his cheque, payable to himself, for One Hundred Dollars, to meet the contingent expenses of his office.

No. 18—On motion of Mr. Savage, seconded by Mr. Cunningham,

Ordered,

That we extend to our Warden a hearty vote of thanks

for the fair, impartial and able manner in which he has discharged the duties of his office, and that the Warden resume the chair.

Before taking the chair the Warden expressed his hearty thanks for their vote of appreciation of his services.

Several members then spoke in eulogistic terms of the value of the Warden's services.

No. 19—On motion of Mr. Simmons, seconded by Mr. Cridland,

Ordered,

That this Council do now adjourn sine die.

And the Council adjourned.

E. BOUGHNER,
County Clerk,
County Norfolk.

M. McDOWELL,
Warden.



